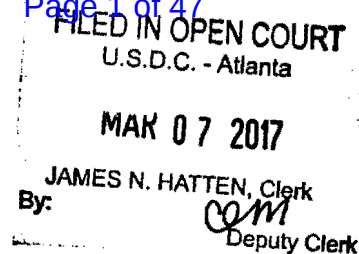


ORIGINAL



IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA

v.

TYSON RHAME
TERRENCE KELLER, AKA TERRYK,
JAMES SHAW
FRANK BELL

First Superseding Criminal
Indictment

No. 1-16-CR-67-SCJ-CMS

THE GRAND JURY CHARGES THAT:

Count One

Conspiracy to Commit Mail Fraud and Wire Fraud
(18 U.S.C. § 1349)

1. Beginning in or about 2010, and continuing to on or about June 3, 2015, the exact dates unknown to the Grand Jury, in the Northern District of Georgia and elsewhere, the defendants, TYSON RHAME, TERRENCE KELLER, also known as TerryK, JAMES SHAW, and FRANK BELL, did knowingly and willfully combine, conspire, confederate, agree and have a tacit understanding with each other and with others, both known and unknown to the Grand Jury, to devise and intend to devise a scheme and artifice to defraud, and to obtain money and property, by means of materially false and fraudulent pretenses, representations, and promises, and by the omissions of material facts, well knowing and having reason to know that said pretenses were and would be false and fraudulent when made and caused to be made and that said omissions

were and would be material, and, in so doing, caused the United States Postal Service and other interstate carriers to be used, and interstate wire communications to be made, in furtherance of the scheme and artifice to defraud, in violation of Title 18, United States Code, Sections 1341 and 1343.

Background

It is relevant to this Indictment that during the time period of the conspiracy:

2. Sterling Currency Group, LLC, which also did business as Sterling Online Processing Services, LLC, and Dinar Banker (collectively, "Sterling"), was a Georgia corporation with its principal place of business in Atlanta, Georgia. Sterling sold and exchanged so-called "exotic currencies", including most predominantly the currency for the country of Iraq, the Iraqi dinar.

3. TYSON RHAME and JAMES SHAW were co-owners of Sterling, which began operations in 2004. FRANK BELL began working for Sterling in 2010 and at one point became Sterling's Chief Operating Officer.

4. During the course of the conspiracy, Sterling grossed over \$600 million in revenue from the sale of Iraqi dinar and other currencies. During this time period, RHAME and SHAW received over \$180 million in distributions from Sterling. Sterling's sales were primarily derived from three sources: (1) dinar and other currency sales to individual customers, (2) non-refundable and refundable "layaway orders" whereby customers could put a percentage of money down for the full purchase price of the dinar and other currency, and (3) orders from entities that purchased the dinar and other currencies in bulk (who

were, at various times of the conspiracy, referred to as “high-value customers”, “high-risk customers”, “resellers”, and “agents”).

5. “The GET Team” was the trade name for a group of individuals, led by TERRENCE KELLER, also known as TerryK, who ran a website, an internet chat forum and weekly conference calls in which, among other things, information was disseminated to participants concerning the potential investment value of the Iraqi dinar and other foreign currencies. KELLER maintained operational control over The GET Team, including its finances and revenue, through a Kentucky corporation named “TCB Group.”

Manner and Means

6. During the time period of the conspiracy, Sterling was one of the largest sellers and currency exchangers of the Iraqi dinar in the United States. The Iraqi dinar was touted by some as a potential investment opportunity. Information publicly available on certain internet websites, blogs, chat rooms, and conference calls fueled the speculation by predicting that a “revaluation” of the Iraqi dinar would occur imminently. A “revaluation” or “RV”, in this context, meant a sudden, exponential rise in value of the Iraqi dinar as compared to the U.S. dollar and other relatively stable global currencies. Individuals who owned Iraqi dinar would realize potentially enormous gains if an “RV” ever occurred in this manner.

Rhame's False Statements

7. Through at least late 2010, TYSON RHAME, with the knowledge and consent of JAMES SHAW, falsely told customers that Sterling would open secure Iraqi dinar exchanges at airports throughout the United States and Canada within a matter of hours or days of a revaluation. RHAME led customers to believe that immediately following a revaluation, investors could bring bulk physical dinar to these airport locations and that Sterling would be able to rapidly wire the investors' large profits to bank accounts. RHAME falsely told customers that Sterling had the infrastructure to rapidly deploy to dozens of airports within hours or days of a revaluation. RHAME and SHAW believed that various customers purchased dinar from Sterling with the expectation that the company had the capacity to immediately open these airport exchanges following a revaluation. RHAME and SHAW also believed that representations regarding these rapidly deployed exchanges served to bolster false representations made on the Sterling website and elsewhere that a dinar revaluation was in fact imminent.

8. RHAME and SHAW knew that Sterling did not have the capacity to open these airport exchanges in the manner and timeframe that RHAME frequently represented to customers. RHAME and SHAW knew that Sterling lacked the infrastructure that would be required to rapidly deploy to these airport locations in the manner and timeframe that RHAME frequently represented to customers. Furthermore, despite representing that Sterling would open these

exchanges, RHAME and SHAW did not personally believe a revaluation would ever occur, and they therefore believed that customers would never know that the company lacked the capability to rapidly appear at these airport locations in the manner and timeframe that RHAME frequently represented to customers. Sterling eventually removed the "timeframe" language from its website but still led investors to believe the company would open post-revaluation airport exchanges; however, RHAME, SHAW and BELL themselves never personally believed a revaluation would ever occur or that Sterling would ever have to set up these post-revaluation airport exchanges.

Keller's False Statements

9. During the time period of the conspiracy, TYSON RHAME, JAMES SHAW, FRANK BELL and TERRENCE KELLER entered into a secret arrangement to "pump" the Iraqi dinar through the GET Team. KELLER, RHAME, SHAW, and BELL knew and believed that representations concerning an imminent "RV" of the Iraqi dinar, particularly claims that the information came from one or more supposed high-level confidential sources, would boost sales for Sterling. On the GET Team's website, internet chat forum, and on weekly conference calls, KELLER falsely claimed to have information from, and verified by, high-level confidential sources in the United States government, the Iraqi government, international organizations, and major financial institutions, regarding an imminent "RV." Religious and patriotic themes were often interwoven into the GET Team's conference calls and internet forums, further

solidifying the perception that KELLER was honest, credible and could be trusted.

10. KELLER induced followers of the GET Team into believing his claims about the imminent “RV” of the Iraqi dinar, and about his access to high-level confidential sources, by making material misrepresentations and by omitting material facts. Specifically, KELLER never had information from, or contact with, high-level confidential sources nor did KELLER ever have access to specific information regarding the exact “date” or “rate” of an Iraqi dinar revaluation.

Secret “Pumping” Relationships

11. RHAME, SHAW, BELL, and KELLER consistently led customers to believe that there was no secret “pumping” relationship between Sterling and the GET Team. RHAME, SHAW, and BELL publicly maintained that Sterling merely had “advertising banners” with Iraqi dinar promoters like KELLER. For his part, KELLER claimed to followers of The GET Team that he had no financial or other ulterior motive to promote the Iraqi dinar as an investment and that any advertising money he made merely covered the cost of running the GET Team. At various times, KELLER solicited donations from others for the supposed purpose of helping run the GET Team website or aiding veterans. KELLER repeatedly claimed that he was simply disseminating his knowledge and information for the benefit of others.

12. In actuality, Sterling paid KELLER over \$160,000, which was well in excess of the cost that was required to run and maintain the GET Team website, and nearly all of which KELLER used for his own personal benefit. Sterling also provided KELLER with dinar specials, extensions on layaway sales, and other material benefits. RHAME, KELLER, SHAW, and BELL consistently downplayed all of these financial benefits to GET Team followers and Sterling customers in an effort to make it appear that KELLER was not being incentivized to pump the dinar. RHAME, KELLER, SHAW, and BELL knew that the concealment of the pumping relationship meant that KELLER's false claims regarding sources and an imminent revaluation were more credible to investors.

13. Since at least as early as 2010, RHAME, SHAW, and BELL also had financial relationships with additional Iraqi dinar promoters who spread the notion of an imminent Iraqi dinar revaluation. These financial arrangements included commissions based upon how much dinar the promoter was able to sell, flat monthly payments based upon how much business the promoter directed to Sterling, as well as dinar specials for the promoter.

14. Despite their public claims that Sterling did not provide investment advice and despite instructing employees not to give investment advice, RHAME, SHAW, and BELL knew and believed that these payments would cause KELLER and other dinar promoters to continue to spread false and misleading information about the dinar and to direct business to Sterling. In

fact, KELLER exchanged numerous private messages with Sterling executives, including RHAME and BELL, about their secret pumping relationship.

However, GET Team followers and Sterling customers were repeatedly told that this type of arrangement did not exist. RHAME, KELLER, SHAW, and BELL continued to take numerous steps to keep customers from learning about the secret pumping relationships.

15. At various times, RHAME, BELL and other Sterling representatives participated in conference calls and internet chat sessions in which KELLER made representations to followers concerning the imminent Iraqi dinar revaluation, his access to high-level confidential sources, as well as claims that he was just trying to be helpful and received no financial benefit for providing this information to others. The presence and participation of RHAME, BELL, and other Sterling representatives on the GET Team's conference calls and internet forums provided further validation to followers that KELLER's false claims about an imminent "RV" of the Iraqi dinar should be believed. While making no direct representations about the likelihood of an "RV" themselves, RHAME, BELL, and other Sterling representatives assured GET Team followers that Sterling was prepared to handle the high volume of Iraqi dinar exchanges that many investors expected would occur immediately after the "RV."

16. RHAME, SHAW, and BELL knew and believed that the secret pumping arrangements with KELLER and the other dinar promoters (who were oftentimes called "bloggers") were essential to Sterling's financial success. For

instance, in November 2010, SHAW told an individual that Sterling was the “second largest in US but have been making ground up as we now have the bloggers singing our praises. Almost a little cult like.” In December 2010, RHAME told colleagues that KELLER and the GET Team “push 80% of our business these days.” In December 2011, BELL referred to The GET Team as Sterling’s “largest referrer.” RHAME, SHAW, and BELL knew and believed that the relationships with KELLER and the other dinar promoters generated Sterling millions of dollars in dinar and other currency sales.

All in violation of Title 18, United States Code, Section 1349.

Counts Two Through Six

Mail Fraud

(18 U.S.C. §§ 1341 and 2)

17. The Grand Jury re-alleges and incorporates herein by reference the factual allegations set forth in paragraphs 1-16.

18. Beginning in or about 2010 through on or about June 3, 2015, the exact dates unknown to the Grand Jury, within the Northern District of Georgia and elsewhere, the defendants, TYSON RHAME, TERRENCE KELLER, also known as TerryK, JAMES SHAW, and FRANK BELL, aided and abetted by each other and others known and unknown to the Grand Jury, knowingly devised and intended to devise a scheme and artifice to defraud, and to obtain money by means of materially false and fraudulent pretenses, representations, promises, and by omission of material facts, well knowing and having reason to know that

said pretenses, representations, and promises were false and fraudulent when made and caused to be made and that said omissions were and would be material.

19. On or about the dates listed below for each count, in the Northern District of Georgia and elsewhere, RHAME, KELLER, SHAW, and BELL, aided and abetted by each other and others known and unknown to the Grand Jury, for the purpose of executing and attempting to execute the aforementioned scheme and artifice to defraud, and to obtain money and property by means of false and fraudulent pretenses and representations, did, with intent to defraud, cause to be delivered by mail and by private and commercial interstate carrier, the following mailings from the Sterling customers identified by initials below:

Count	Date (On or about)	Mailing
2	8/22/2011	Money Order for \$303 mailed from R.G. to Sterling
3	9/29/2011	Money Order for \$2,380 mailed from K.C. to Sterling
4	5/8/2012	Cashier's check for \$2,845 mailed from R.W. to Sterling
5	11/18/2013	Money Order for \$239 mailed from M.W. to Sterling

Count	Date (On or about)	Mailing
6	10/8/2014	Cashier's check for \$1,165 mailed from M.G. to Sterling

All in violation of Title 18, United States Code, Sections 1341 and 2.

Counts Seven Through Seventeen

Wire Fraud

(18 U.S.C. §§ 1343, 1349, and 2)

20. The Grand Jury re-alleges and incorporates herein by reference the factual allegations set forth in paragraphs 1-16.

21. Beginning in or about 2010, and continuing through on or about June 3, 2015, the exact dates unknown to the Grand Jury, in the Northern District of Georgia and elsewhere, the defendants, TYSON RHAME, TERRENCE KELLER, also known as TerryK, JAMES SHAW, and FRANK BELL, aided and abetted by each other and others known and unknown to the Grand Jury, knowingly devised and intended to devise a scheme and artifice to defraud, and to obtain money by means of materially false and fraudulent pretenses, representations, promises, and by omission of material facts, well knowing and having reason to know that said pretenses, representations, and promises were false and fraudulent when made and caused to be made and that said omissions were and would be material.

22. On or about the dates listed below for each count, in the Northern District of Georgia and elsewhere, RHAME, KELLER, SHAW, and BELL, aided and abetted by each other and others known and unknown to the Grand Jury, for the

purpose of executing and attempting to execute the aforementioned scheme and artifice to defraud, and to obtain money and property by means of false and fraudulent pretenses and representations, did, with intent to defraud, cause to be transmitted by means of a wire communication in interstate and foreign commerce certain writings, signs, signals, and sounds, namely, the following electronic financial transactions from the Sterling customers identified by initials below:

Count	Date (On or about)	Wire Communication
7	7/8/2011	Wire transfer of \$2,402 from L.P. to Sterling
8	7/11/2011	Wire transfer of \$1,089 from A.L. to Sterling
9	1/10/2012	Wire transfer of \$11,370 from D.G. to Sterling
10	5/3/2012	Wire transfer of \$246 from T.J. to Sterling
11	1/16/2013	Wire transfer of \$240 from C.B. to Sterling
12	5/24/2013	Wire transfer of \$213 from E.R. to Sterling
13	7/15/2013	Wire transfer of \$1,980 from J.B. to Sterling
14	7/2/2014	Wire transfer of \$543 from M.S. to Sterling
15	7/30/2014	Wire transfer of \$110 from J.H. to Sterling
16	8/15/2014	Wire Transfer of \$105 from J.R. H. to Sterling
17	5/14/2015	Wire transfer of \$480 from K.H. to Sterling

All in violation of Title 18, United States Code, Sections 1343, 1349, and 2.

Count Eighteen

Money Laundering Conspiracy
(18 U.S.C. § 1956(h))

23. The Grand Jury re-alleges and incorporates herein by reference the factual allegations set forth in paragraphs 1-16.

24. Beginning in or about 2010, and continuing to on or about June 3, 2015, the exact dates unknown to the Grand Jury, in the Northern District of Georgia and elsewhere, the defendants, TYSON RHAME, JAMES SHAW, and FRANK BELL, did knowingly combine, conspire, and agree with each other and with others, both known and unknown to the Grand Jury, to commit offenses against the United States in violation of Title 18, United States Code, Section 1957, to wit: to knowingly engage and attempt to engage in monetary transactions by, through or to a financial institution, affecting interstate and foreign commerce, in criminally derived property of a value greater than \$10,000, such property having been derived from a specified unlawful activity, to wit: mail fraud, in violation of 18 U.S.C. § 1341, and wire fraud, in violation of Title 18, United States Code, Section 1343; in violation of Title 18, United States Code, Section 1957.

All in violation of Title 18, United States Code, Section 1956(h).

Counts Nineteen Through Thirty

Money Laundering
(18 U.S.C. §§ 1957 and 2)

25. The Grand Jury re-alleges and incorporates herein by reference the factual allegations set forth in paragraphs 1-16.

26. On or about the dates listed below, within the Northern District of Georgia and elsewhere, the defendants, TYSON RHAME and JAMES SHAW, aided and abetted by each other and others known and unknown to the Grand

Jury, did knowingly engage and attempt to engage in monetary transactions by, through or to a financial institution, affecting interstate commerce, as described below, each such transaction knowingly involving criminally derived property of a value greater than \$10,000, such property having been derived from a specified unlawful activity, that is mail fraud, in violation of Title 18, United States Code, Section 1341, and wire fraud, in violation of Title 18, United States Code, Section 1343, each transaction constituting a separate count as set forth below:

Count	Date (On or about)	Monetary Transaction
19	01/24/2011	Transfer in the amount of \$150,000 from a PrivateBank account controlled by SHAW, ending in account number 6748, to another Private Bank account controlled by SHAW, ending in account number 4531
20	02/18/2011	Transfer in the amount of \$75,000 from a USAA account controlled by RHAME, ending in account number 4327-2, to a financial account in the name of a third party with initials "T.A.G."
21	03/22/2011	Check in the amount of \$1,000,000 from a USAA account controlled by RHAME, ending in account number 4327-2, issued to "TYSON RHAME", which was then deposited in a Navy Federal Credit Union Account controlled by RHAME, ending in account number 6340.
22	03/23/2011	Check in the amount of \$800,000 from a PrivateBank account controlled by SHAW, ending in account number 4531, issued to a third party with initials "F.F.C."

Count	Date (On or about)	Monetary Transaction
23	10/25/2012	Transfer in the amount of \$700,000 from a Wells Fargo Bank account controlled by RHAME, ending in account number 8032, to a Wells Fargo Advisors account controlled by RHAME, ending in account number 7939.
24	12/31/2012	Transfer in the amount of \$5,000,000 from a Merrill Lynch account controlled by SHAW, ending in account number 2089, to another Merrill Lynch account controlled by SHAW, ending in account number 0471.
25	04/04/2013	Transfer in the amount of \$500,000 from a Wells Fargo account controlled by RHAME, ending in account number ending in 8032, to a third party with initials "Y.N."
26	06/21/2013	Transfer in the amount of \$2,929,000 from a Merrill Lynch account controlled by SHAW, ending in account number 2089, to another Merrill Lynch account controlled by SHAW, ending in account number 2066.
27	07/30/2014	Transfer in the amount of \$3,000,000 from a Merrill Lynch account controlled by RHAME, ending in account number 2062, to a Wells Fargo account controlled by Rhame, ending in account number 5439.
28	10/27/2014	Transfer in the amount of \$2,500,000 from a Merrill Lynch account controlled by SHAW, ending in account number 2089, to a Merrill Lynch account controlled by SHAW, ending in account number 2050.
29	01/07/2015	Transfer in the amount of \$750,000 from a Merrill Lynch account controlled by SHAW, ending in account number 2089, to a Merrill Lynch account controlled by SHAW, ending in account number 2050.
30	01/26/2015	Transfer in the amount of \$2,500,000 from a Merrill Lynch account controlled by RHAME, ending in account number 2062, to a Wells Fargo account controlled by RHAME, ending in account number 5439.

All in violation of Title 18, United States Code, Sections 1957 and 2.

Count Thirty-One
False Statements
(18 U.S.C. § 1001(a)(2))

27. The Grand Jury re-alleges and incorporates herein by reference the factual allegations set forth in paragraphs 1-16.

28. On or about June 3, 2015, within the Northern District of Georgia, in a matter within the jurisdiction of the executive branch of the Government of the United States, the defendant, TYSON RHAME, knowingly and willfully made materially false, fictitious and fraudulent statements to federal agents employed by the Federal Bureau of Investigation, in that RHAME falsely stated that he and Sterling had never advertised the Iraqi dinar as a good investment. These statements and representations were false because RHAME then and there knew that he and Sterling had previously created videos and web articles stating that the Iraqi dinar was a good investment, including at least one video in which RHAME stated, "as the oil rich country of Iraq continues its amazing recovery, their currency, the Iraqi dinar, stands alone as one of the most promising investments today."

All in violation of Title 18, United States Code, Section 1001(a)(2).

Count Thirty-Two
False Statements
(18 U.S.C. § 1001(a)(2))

29. The Grand Jury re-alleges and incorporates herein by reference the factual allegations set forth in paragraphs 1-16.

30. On or about June 3, 2015, within the Northern District of Georgia, in a matter within the jurisdiction of the executive branch of the Government of the United States, the defendant, TYSON RHAME, knowingly and willfully made materially false, fictitious and fraudulent statements to federal agents employed by the Federal Bureau of Investigation, in that RHAME falsely stated that he and Sterling had never promoted and talked about a potential Iraqi dinar revaluation. These statements and representations were false because RHAME then and there knew that he and Sterling had in fact previously created videos and web articles regarding a potential Iraqi dinar revaluation, including a video featuring RHAME with the printed title, "Iraqi Dinar Revaluation: Questions and Answers."

All in violation of Title 18, United States Code, Section 1001(a)(2).

Count Thirty-Three
False Statements
(18 U.S.C. § 1001(a)(2))

31. The Grand Jury re-alleges and incorporates herein by reference the factual allegations set forth in paragraphs 1-16.

32. On or about June 3, 2015, within the Northern District of Georgia, in a matter within the jurisdiction of the executive branch of the Government of the United States, the defendant, TYSON RHAME, knowingly and willfully made materially false, fictitious and fraudulent statements to federal agents employed by the Federal Bureau of Investigation, in that RHAME falsely stated that he and

Sterling had never paid commissions to third parties to promote Iraqi dinar sales. These statements and representations were false because RHAME then and there knew that he and Sterling had previously paid commissions to third parties to promote Iraqi dinar sales.

All in violation of Title 18, United States Code, Section 1001(a)(2).

Count Thirty-Four
False Statements
(18 U.S.C. § 1001(a)(2))

33. The Grand Jury re-alleges and incorporates herein by reference the factual allegations set forth in paragraphs 1-16.

34. On or about June 3, 2015, within the Northern District of Georgia, in a matter within the jurisdiction of the executive branch of the Government of the United States, the defendant, TYSON RHAME, knowingly and willfully made materially false, fictitious and fraudulent statements to federal agents employed by the Federal Bureau of Investigation, in that RHAME falsely stated that he and Sterling had never incentivized other blogs and websites to promote Sterling's dinar sales. These statements and representations were false because RHAME then and there knew that he and Sterling had incentivized the defendant, TERRENCE KELLER, to promote Sterling's dinar sales.

All in violation of Title 18, United States Code, Section 1001(a)(2).

Count Thirty-Five
False Statements
(18 U.S.C. § 1001(a)(2))

35. The Grand Jury re-alleges and incorporates herein by reference the factual allegations set forth in paragraphs 1-16.

36. On or about May 28, 2015, within the Northern District of Georgia, in a matter within the jurisdiction of the executive branch of the Government of the United States, the defendant, FRANK BELL, knowingly and willfully made materially false, fictitious and fraudulent statements to federal agents employed by the Federal Bureau of Investigation, in that BELL falsely stated that he and Sterling maintained a “firewall” with Iraqi dinar promoters who were “hyping” the dinar and that he affirmatively told the promoters “not to drive business” to Sterling’s website. These statements and representations were false because BELL then and there knew that he had not in fact told the defendant, TERRENCE KELLER, to stop driving business to the Sterling website even though KELLER consistently updated BELL on his promotional efforts.

All in violation of Title 18, United States Code, Section 1001(a)(2).

Count Thirty-Six
False Statements
(18 U.S.C. § 1001(a)(2))

37. The Grand Jury re-alleges and incorporates herein by reference the factual allegations set forth in paragraphs 1-16.

38. On or about June 3, 2015, within the Northern District of Georgia, in a matter within the jurisdiction of the executive branch of the Government of the United States, the defendant, FRANK BELL, knowingly and willfully made materially false, fictitious and fraudulent statements to federal agents employed by the Federal Bureau of Investigation, in that BELL falsely stated that he had told the defendant, TERRENCE KELLER, not to promote Sterling. These statements and representations were false because BELL then and there knew that he had not in fact told KELLER to stop promoting Sterling even though KELLER consistently updated BELL on his promotional efforts.

All in violation of Title 18, United States Code, Section 1001(a)(2).

Forfeiture Provision

39. Upon conviction of one or more of the offenses alleged in Counts One Through Seventeen of the Indictment, the Defendants, TYSON RHAME, TERRENCE KELLER, JAMES SHAW, and FRANK BELL, shall forfeit to the United States pursuant to Title 18, United States Code, Sections 981(a)(1)(C) and Title 28, United States Code, Section 2461, any property, real or personal, which constitutes or is derived from proceeds traceable to the wire and mail fraud offenses or a conspiracy to commit such offenses including, but not limited to, the following:

- **MONEY JUDGMENT:** A sum of money in United States currency representing the amount of proceeds obtained as a result of the

offenses. If more than one defendant is convicted of an offense, the defendants so convicted are jointly and severally liable; and

- REAL AND PERSONAL PROPERTY identified in paragraph 41 below.

40. Upon conviction of one or more of the offenses alleged in Counts Eighteen through Thirty of the Indictment, the Defendants, TYSON RHAME, JAMES SHAW, and FRANK BELL, shall forfeit to the United States pursuant to Title 18, United States Code, Section 982(a)(1), any property, real or personal, involved in the money laundering offenses and all property traceable to such property including, but not limited to, the following:

- MONEY JUDGMENT: A sum of money in United States currency representing the total amount of money involved in each offense for which the defendant is convicted. If more than one defendant is convicted of an offense, the defendants so convicted are jointly and severally liable;
- REAL PROPERTY located at 225 Valley Road, N.W., Atlanta, Fulton County, Georgia 30305, Tax Parcel ID No.: 17-0116LL0675; and
- REAL AND PERSONAL PROPERTY identified in paragraph 41 below.

41. Real and Personal Property Subject to Forfeiture:

A. BANK ACCOUNTS:

- 1) \$1,826,973.89 seized from Actors Federal Credit Union account number XXXX01-75;
- 2) \$200,000.00 seized from Actors Federal Credit Union account number XXXX01-76;

- 3) \$45,183.75 seized from Actors Federal Credit Union account number XXXX01-99;
- 4) \$6,321.47 seized from Actors Federal Credit Union account number XXXX02-75;
- 5) \$105,193.25 seized from Actors Federal Credit Union account number XXXX02-76;
- 6) \$42,848.25 seized from Actors Federal Credit Union account number XXXX02-99;
- 7) any and all funds maintained in Goldman Sachs and Co. account number XXX-XX113-9;
- 8) any and all funds maintained in J.P. Morgan Chase account number XXX-X9613;
- 9) \$760,456.50 seized from Mahopac National Bank account number XXXXXX8418;
- 10) any and all funds maintained in Merrill Lynch account number XXX-X0471;
- 11) any and all funds maintained in Merrill Lynch account number XXX-X0478;
- 12) any and all funds maintained in Merrill Lynch account number XXX-X0479;
- 13) any and all funds maintained in Merrill Lynch account number XXX-X0480;
- 14) any and all funds maintained in Merrill Lynch account number XXX-X0488;
- 15) \$100,002.56 seized from Merrill Lynch account number XXX-X1015;

- 16) any and all funds maintained in Merrill Lynch account number XXX-X2048;
- 17) any and all funds maintained in Merrill Lynch account number XXX-X2049;
- 18) any and all funds maintained in Merrill Lynch account number XXX-X2050;
- 19) any and all funds maintained in Merrill Lynch account number XXX-X2062;
- 20) any and all funds maintained in Merrill Lynch account number XXX-X2065;
- 21) any and all funds maintained in Merrill Lynch account number XXX-X2066;
- 22) any and all funds maintained in Merrill Lynch account number XXX-X2072;
- 23) any and all funds maintained in Merrill Lynch account number XXX-X2087;
- 24) any and all funds maintained in Merrill Lynch account number XXX-X2089;
- 25) any and all funds maintained in Merrill Lynch account number XXX-X2386;
- 26) \$5,177,314.90 seized from Merrill Lynch account number XXX-X2391;
- 27) any and all funds maintained in Merrill Lynch account number XXX-X2421;

- 28) any and all funds maintained in Merrill Lynch account number XXX-X2426;
- 29) \$14,231.03 seized from Regions Bank account number XXXXXX0235;
- 30) \$25,260.98 seized from Regions Bank account number XXXXXX8724;
- 31) \$246.85 seized from SunTrust Bank account number XXXXXXXXXXX0477;
- 32) \$66,312.33 seized from SunTrust Bank account number XXXXXXXXXXX7073;
- 33) \$115,774.55 seized from SunTrust Bank account number XXXXXXXXXXX7380;
- 34) \$2,780,017.79 seized from TD Ameritrade account number XXX-XX3551;
- 35) any and all funds maintained in TD Ameritrade account number XXX-XX5715;
- 36) any and all funds maintained in TD Ameritrade account number XXX-XX5720;
- 37) any and all funds maintained in TD Ameritrade account number XXX-XX7569;
- 38) \$72.61 seized from USAA Federal Savings Bank XXXXX-184-2;
- 39) \$104,336.14 seized from USAA Federal Savings Bank account number XXX-X327-2;
- 40) any and all funds maintained in Wedbush Morgan Securities Inc. account number XXXX4008;

- 41) any and all funds maintained in Wedbush Morgan Securities Inc. account number XXXX8860;
- 42) \$3,000.00 seized from Wells Fargo account number XXXXXX0124;
- 43) \$36,200.72 seized from Wells Fargo account number XXXXXX0132;
- 44) \$30,843.89 seized from Wells Fargo account number XXXXXX0165;
- 45) \$126.02 seized from Wells Fargo account number XXXXXX0199;
- 46) \$94,635.98 seized from Wells Fargo account number XXXXXX0223;
- 47) \$9,787.45 seized from Wells Fargo account number XXXXXX0231;
- 48) \$1,297.77 seized from Wells Fargo account number XXXXXX0280;
- 49) \$13,961.39 seized from Wells Fargo account number XXXXXX0298;
- 50) \$293,814.26 seized from Wells Fargo account number XXXXXX0371;
- 51) \$9,940.00 seized from Wells Fargo account number XXXXXX0397;
- 52) \$37,878.22 seized from Wells Fargo account number XXXXXX0496;
- 53) \$22,797.65 seized from Wells Fargo account number XXXXXX0579;

- 54) \$37,015.37 seized from Wells Fargo account number
XXXXXX2673;
- 55) \$99,970.00 seized from Wells Fargo account number
XXXXXX2681;
- 56) \$201,572.39 seized from Wells Fargo account number
XXXXXX2821;
- 57) \$178,791.99 seized from Wells Fargo account number
XXXXXX2839;
- 58) \$85,038.93 seized from Wells Fargo account number
XXXXXX2850;
- 59) \$122,487.52 seized from Wells Fargo account number
XXXXXXXXXX3245;
- 60) \$38,036.83 seized from Wells Fargo account number
XXXXXX3808;
- 61) \$1,597,831.09 seized from Wells Fargo account number
XXXXXX4675;
- 62) \$77,676.58 seized from Wells Fargo account number
XXXXXX4767;
- 63) \$50,048.42 seized from Wells Fargo account number
XXXXXX5133;
- 64) \$1,201,546.95 seized from Wells Fargo account number
XXXXXX5439;
- 65) \$40,516.12 seized from Wells Fargo account number
XXXXXX5536;
- 66) \$114,187.52 seized from Wells Fargo account number
XXXXXX5551;

- 67) \$43,132.68 seized from Wells Fargo account number
XXXXXX6320;
- 68) \$1,611.81 seized from Wells Fargo Advisors account number
XXXX-6797;
- 69) \$158,010.36 seized from Wells Fargo account number
XXXXXX7400;
- 70) \$8,796.58 seized from Wells Fargo Advisors account number
XXXX-7939;
- 71) \$139,577.61 seized from Wells Fargo account number
XXXXXX8032;
- 72) \$79,896.51 seized from Wells Fargo account number
XXXXXX8575;
- 73) \$16,882.82 seized from Wells Fargo account number
XXXXXX8594;
- 74) \$61,854.65 seized from Wells Fargo account number
XXXXXX8658;
- 75) \$39,597.41 seized from Wells Fargo account number
XXXXXX8674; and
- 76) \$44,405.30 seized from Wells Fargo account number
XXXXXX9969;

B. CORPORATE AND TRUST ENTITIES:

- 1) Sterling Currency Group, LLC;
- 2) Sterling Online Processing Services, LLC;
- 3) GID Partners, LLC;

- 4) Alex Capital Holdings, LLC;
- 5) Lullwater Holdings;
- 6) Lullwater Trust;
- 7) Curtis Creek;
- 8) Valley Trust;
- 9) Springlake Trading, LLC;
- 10) JS Real Estate Investments, LLC;
- 11) SR Equipment Leasing, LLC;
- 12) Primestone Properties, LLC;
- 13) Wingover Capital, LLC;
- 14) Northwest Capital, LLC;
- 15) The TAR Revocable Trust;
- 16) Broadway Trader 4Z, LLC;
- 17) Yards at Noda, LLC;
- 18) Sherrills Ford Holdings, LLC;
- 19) Scotch Cove, LLC;
- 20) RG Classics, LLC;
- 21) Isolveit.com, LLC;
- 22) Sterlingfunder, LLC;
- 23) Trinvest, LLC;
- 24) Sky Combat Blue, LLC;
- 25) TR East Point Real Estate, LLC;

- 26) TR Interactive Technologies, LLC;
- 27) Polaris Aviation, LLC;
- 28) Sky Combat Red, LLC;
- 29) Cascades at Rea, LLC;
- 30) Arrowood Station Holdings, LLC;
- 31) Arrowhead Station Holdings, LLC;
- 32) Miracle Charters, LLC;
- 33) TR Real Estate, LLC;
- 34) Whistlejacket, Inc.;
- 35) J-Brem, LLC;
- 36) Therrell Farms Estates, LLC;
- 37) Zonolite Holdings, LLC;
- 38) Sustainability Solutions, LLC;
- 39) 200 West Land DST;
- 40) 200 West Building, LLC;
- 41) Primestone FifeCo Realty Fund, LLC;
- 42) Preferred Capital, LLC;
- 43) Wingover Ranch, LLC;
- 44) Shaw Capital & Guaranty, LLC;
- 45) Shaw Irrevocable Trust;
- 46) Shaw Alys Beach, LLC;
- 47) GID Associates, LLC; and

48) LeVan Capital, LLC, f/k/a Trinvest Partners, LLC;

C. REAL PROPERTIES:

- 1) the real property located at 4536 East Brookhaven Drive, N.E., a/k/a 3060 Mabry Road, Atlanta, Fulton and DeKalb Counties, Georgia, Fulton Tax Parcel ID No.: 17-001300020262 and DeKalb Tax Parcel ID No.: 18-275-02-001;
- 2) the real property located at 1418 Dresden Drive, N.E., Unit A310, Atlanta, DeKalb County, Georgia, Tax Parcel ID No.: 18-238-18-072;
- 3) the real property located at 3464 Paces Place, N.W., Atlanta, Fulton County, Georgia, Tax Parcel ID No.: 17-019800030227;
- 4) the real property located at 48 Shinbone Court, Panama City Beach, Walton County, Florida, Tax Parcel ID No.: 27-3S-18-16420-0JJ-0150;
- 5) the real property located at 7 La Garza Court, Panama City Beach, Walton County, Florida, Tax Parcel ID No.: 27-3S-18-16420-0NN-0060;
- 6) the real property located at 715 Rollerton Road, Charlotte, Mecklenburg County, North Carolina, Tax Parcel ID No.: 08303142, more particularly described as:

Being a portion of that certain parcel of land located in Charlotte, Mecklenburg County, North Carolina formerly having a Parcel ID# of 08303101, recorded in Deed Book 22268, Page 908 of the Mecklenburg County Registry, and being more particularly described as follows:

BEGINNING at an existing iron pipe, said pipe being the northwest corner of RM 36th Street Investors, LLC (now or formerly) Deed Book 20682, Page 575; thence with the western

line of RM 36th Street Investors, LLC, S 26°49'36" E a total distance of 403.52 feet to a point in the center of the Norfolk Southern Railroad right-of-way, passing a new iron pipe at 13.85 feet; thence with the center of the Norfolk Southern Railroad right-of-way, said right-of-way being forty feet (40') in width, the following (3) calls:

- 1) S 69°25'24"W, a distance of 498.00 feet to a point; thence
- 2) around a curve to the left having a radius of 1,392.37 feet for an arc distance of 336.98 feet (chord bearing and distance of S 62°29'24" W 336.16 feet) to a point; thence
- 3) S 55°33'24" W, a distance of 20.06 feet to a point in the center of the right-of-way for a railroad spur line;

thence continuing with the center of the railroad spur line right-of-way for six (6) calls and also severing the land of CAR-CHI, LLC, a North Carolina Limited Liability Company (now or formerly) and then continuing for three (3) more calls for a total of nine (9) calls as follows:

- 1) around a curve to the right having a radius of 1,479.38 feet for an arc distance of 95.75 feet (chord bearing and distance of S 60°03'20" W 95.73 feet) to a point; thence
- 2) around a curve to the right having a radius of 878.08 feet for an arc distance of 99.84 feet (chord bearing and distance of S 65°10'01" W 99.78 feet) to a point; thence
- 3) around a curve to the right having a radius of 461.80 feet for an arc distance of 99.76 feet (chord bearing and distance of S 74°36' 47" W 99.57 feet) to a point; thence
- 4) around a curve to the right having a radius of 465.99 feet for an arc distance of 100.70 feet (chord bearing and distance of S 86°59'32" W 100.50 feet) to a point; thence

- 5) around a curve to the right having a radius of 604.51 feet for an arc distance of 100.88 feet (chord bearing and distance of N 82°02' 11" W 102.55 feet) to a point; thence
- 6) around a curve to the right having a radius of 1079.86 feet for an arc distance of 43.72 feet (chord bearing and distance of N 76°05'45" W 43.72 feet) to a point; thence
- 7) N 26°48'25" E, a distance of 215.17 feet to a point; thence leaving the center of the railroad spur line right-of-way and continuing to sever the land of CAR-CHI, LLC
- 8) around a curve to the right having a radius of 709.79 feet for an arc distance of 503.29 feet (chord bearing and distance of N 47°07' 13" E 492.82 feet) to a point; thence
- 9) N 67°26'02" E, a distance of 706.87 feet to the POINT OF BEGINNING, containing 10.86 acres, more or less, and shown as "Tract 1" on a Final Subdivision Plat by The John R. McAdams Company, Inc. entitled "THE YARDS AT NODA FINAL SUBDIVISION PLAT- MAP 1," dated June 12, 2008.

LESS AND EXCEPT that portion of the above described property consisting of 17,950 square feet, more or less, as described in that Final Judgment recorded in Book 26953, at Page 586, of the Mecklenburg County Public Registry.

Note:

In the deed filed of record in Book 23948, at Page 734, of the Mecklenburg County Public Registry, the chord distance in call #5 above is stated to be 100.76 feet. However, the Survey referred to above lists the chord distance for that same call as 102.55. See the Survey filed of record in Map Book 50, at Page 476, of the Mecklenburg County Public Registry.

Being the same property shown and depicted on the survey entitled "ALTA/ACSM Land Title Survey Prepared for YARDS AT NODA, LLC" prepared by C. Clark Neilson, NC PLS No. L-3212, dated March 8, 2012, last revised February 13, 2013, designated Map File W-1732B, and being more particularly described as:

That certain parcel of land, situated, lying and being in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:

COMMENCING at NGS Monument "M 045", having NC GRID NAD83 coordinates of N:549,759.58 ft; E: 1,459,955.84 ft; thence N28°52'00" E a horizontal ground distance of 590.55 feet to an existing iron pipe, said point being located at the northwest corner of the RM36th Street Investors, LLC Property as described in Deed Book 20682, Page 575 of the Mecklenburg County Registry; Which is POINT OF BEGINNING; thence with the aforesaid RM 36th Street Investors, LLC Property S 26°49'36" E crossing and existing iron pipe at a distance of 13.52 feet for a total distance of 403.52 feet for a total distance of 403.52 feet to a new iron rod, said point being located in the centerline of the Norfolk Southern Railroad R/W (now or formerly); thence with the centerline of the aforesaid Railroad R/W the following 9 courses and distances: 1) S 69°25'24" W a distance of 498.00 feet to a new iron rod; 2) with the arc of a circular curve turning to the left with a radius of 1,392.37 feet, and an arc length of 336.98 (chord: S 62°29'24" W a distance of 336.16 feet), to an existing nail; 3) S 55°33'24" W a distance of 20.06 feet to an existing nail; 4) with the arc of a circular curve turning to the right a radius of 1,479.38 feet, and an arc length of 95.75, (chord: S 60°03'20" W a distance of 95.73 feet), to an existing iron pipe; 5) with the arc of a circular curve turning to the right with a radius of 878.08 feet, and an arc length of 99.83, (chord: S 65°10'01" W a distance of 99.78 feet), to a new iron rod; 6) with the arc of a circular curve turning to the right with a radius of 461.80 feet, and an arc length of 99.76, (chord: S 74°36'47" W a distance of 99.57 feet), to an existing nail; 7) with the arc of a circular curve turning to the right with a

radius of 465.99 feet, and an arc length of 100.70, (S 86°59'32" W a distance of 100.50 feet), to an existing nail; 8) with the arc of a circular curve turning to the right with a radius of 604.51 feet, and an arc length of 100.88, (chord: N 82°02'11" W a distance of 10.76 feet), to a new iron rod; 9) with the arc of a circular curve turning to the right with a radius of 1,079.86 feet, and an arc length of 3.81, (chord: N 77°09'17" W a distance of 3.81 feet), to a new iron rod, said iron rod being located at the southeast corner of the City of Charlotte Property as described in Deed Book 26112, Page 394 and Deed Book 26953, Page 586 of the Mecklenburg County Registry; thence with the aforesaid City of Charlotte Property the following 3 courses and distances: 1) N 26°46'52" E a distance of 200.93 feet to an existing iron rod capped "City Survey"; 2) with the arc of a circular curve turning to the right with a radius of 709.79 feet, and an arc length of 377.86, (chord: N 39°34'13" E a distance of 373.42 feet), to an existing iron rod capped "City Survey", 3) with the arc of a circular curve turning to the left with a radius of the left with a radius of 5629.65 feet, and an arc length of 143.91, (chord: S 60°30'37" W a distance of 143.91 feet), to a new iron rod, said point being located on a common line with Tract 2 of The Yards at Noda Subdivision, Map 1 as described in Map Book 50, Page 476 of the Mecklenburg County Registry; thence with the aforesaid Tract 2 the following 2 courses and distances: 1) with the arc of a circular curve turning to the right with a radius of 709.79 feet, and an arc length of 259.46, (chord: N 56°57'43" E a distance of 258.02 feet), to an existing iron pipe; 2) N 67°26'02" E a distance of 706.87 feet to the POINT OF BEGINNING, Containing 455,016 square feet or 10.4457 acres as shown on a survey by R.B. Pharr and Associates P.A. dated March 8 2012, Last revised February 13, 2013 (Map File W-1732B).

- 7) 699.115 acres, more or less, in Mountain Creek Township, Catawba County, North Carolina, Tax Parcel ID No.: 461904616962, more particularly described as:

A TOTAL OF 699.115 ACRES LOCATED IN MOUNTAIN CREEK TOWNSHIP, CATAWBA COUNTY, NORTH

CAROLINA, CONSISTING OF THE FOLLOWING THREE (3) TRACTS OF LAND: (A) THAT TRACT OF LAND DESIGNATED AS "SURPLUS TRACT 3424-01, AREA=585.933 ACRES" ON PLAT RECORDED IN PLAT BOOK 63, PAGES 37-44 IN THE CATAWBA COUNTY REGISTER OF DEEDS ("PLAT"), (B) THAT TRACT OF LAND DESIGNATED AS "AREA=89.447 ACRES" ON THE PLAT, AND (C) THAT TRACT OF LAND DESIGNATED AS "AREA=23.735 ACRES" ON THE PLAT.

TOGETHER WITH SUCH ADDITIONAL PROPERTY AS WAS CONVEYED TO GRANTOR BY DENNIS WINKS AND PAMELA WINKS PURSUANT TO THAT CERTAIN LINE AGREEMENT DATED MAY 7, 2013 AND RECORDED JULY 18, 2013 IN BOOK 3200, PAGE 176 IN THE CATAWBA COUNTY REGISTER OF DEEDS.

LESS AND EXCEPT SUCH PROPERTY AS WAS CONVEYED TO DENNIS WINKS AND PAMELA WINKS BY GRANTOR PURSUANT TO THAT CERTAIN LINE AGREEMENT DATED MAY 7, 2013 AND RECORDED JULY 18, 2013, IN BOOK 3200, PAGE 176 IN THE CATAWBA COUNTY REGISTER OF DEEDS.

TOGETHER WITH THE NON-EXCLUSIVE RIGHTS OF ACCESS UNDER THE RIGHT-OF-WAY AGREEMENT FOR RACCOON TRACT DRIVE RECORDED IN BOOK 1718 AT PAGE 403, CATAWBA COUNTY REGISTER OF DEEDS OFFICE, AS SHOWN ON PLAT RECORDED IN PLAT BOOK 53, PAGE 48, AFORESAID COUNTY REGISTRY;

- 8) the real property located at 200 West Second Street, Winston-Salem, Forsyth County, North Carolina, Tax Parcel ID No.: 6835-26-1005.00, more particularly described as:

ALL OF THAT PROPERTY BEING KNOWN AND DESIGNATED AS LOT 1 AS SHOWN ON THE MAP OF TRIAD PARK AS RECORDED IN PLAT BOOK 30, PAGE 40, IN THE OFFICE OF THE REGISTER OF DEEDS OF FORSYTH COUNTY,

NORTH CAROLINA, REFERENCE TO WHICH IS HEREBY MADE FOR A MORE PARTICULAR DESCRIPTION. ALSO BEING A PORTION OF PARCEL 16, AS SHOWN ON MAP OF CENTRAL DOWNTOWN PROJ. NO. N.C. R-55, AS RECORDED IN PLAT BOOK 28, PAGE 121, FORSYTH COUNTY REGISTRY.

TOGETHER WITH PERMANENT AND EXCLUSIVE EASEMENT ENTITLED "OFFICE BUILDING LOBBY EXTENSION" AND IDENTIFIED AS EASEMENT "C" ON THE MAP OF TRIAD PARK RECORDED IN PLAT BOOK 30, AT PAGE 40, FORSYTH COUNTY REGISTRY.

TOGETHER WITH THE EASEMENTS AND PARKING RIGHTS GRANTED BY THE CITY OF WINSTON-SALEM TO DUDLEY WEBB & COMPANIES, A NORTH CAROLINA CORPORATION (THE "DEVELOPER") IN THE DEVELOPMENT AGREEMENT DATED FEBRUARY 12, 1985, AS AMENDED, WHICH IS RECORDED IN BOOK 1624, AT PAGES 2191 AND 2295, IN THE OFFICE OF THE REGISTER OF DEEDS OF FORSYTH COUNTY, NORTH CAROLINA, WHICH EASEMENTS AND PARKING RIGHTS WERE ASSIGNED BY THE DEVELOPER TO WEBB/WINSTON-SALEM VENTURES, 100 LIMITED PARTNERSHIP, A NORTH CAROLINA LIMITED PARTNERSHIP, BY INSTRUMENT DATED SEPTEMBER 30, 1987, AND RECORDED IN BOOK 1624, AT PAGE 4003, IN THE OFFICE OF THE REGISTER OF DEEDS OF FORSYTH COUNTY, NORTH CAROLINA;

- 9) approximately 46.866 acres on England Street, Mecklenburg County, North Carolina, Tax Parcel ID Nos.: 205-173-19, 205-173-18, 205-173-17, 205-173-16, 205-173-15, 205-173-14, 205-173-13, 205-173-12, 205-173-11, 205-173-02, 205-173-22, 205-173-20, and 205-173-21, more particularly described as:

All that certain lot or parcel of land situated in the City of Charlotte, Mecklenburg County, North Carolina, and more particularly described as follows:

Tract I - Mecklenburg County Tax Parcel No. 205-173-02:

Beginning at a found iron in the most Southwestern corner of property owned by the City of Charlotte as recorded in Deed Book 17540, Page 337 of the Mecklenburg County Registry, said iron being located S 5°26'38" E 635.53' from a found iron in the line of City of Charlotte as described above; from the POINT OF BEGINNING thence with a bearing of S 70°57'43" E and a total distance of 519.76' (passing an iron at 425.68' and 469.53'), to a point near the centerline of the (Now or Formerly) Norfolk Southern Railway as shown in Map Book 40, Page 693; thence leaving the margin of the centerline with a bearing of S 12°55'13" E and a distance of 224.62', to a point; thence with a bearing of S 2°58'17" W and a distance of 250.00', to a point; thence with a bearing of S 68°30'46" W and a distance of 8.16', to a point near the centerline of the (Now or Formerly) Norfolk Southern Railway as referenced above; thence with the margin of centerline of said track an Arc to the Right having a Radius of 1671.44' and a Length of 462.30' and being Chorded by a bearing of S 12°51'29" W with a distance of 460.83' to a point near the centerline of said track; thence with an Arc to the Right having a Radius of 3278.14' and a Length of 239.85' and being Chorded by a bearing of S 22°52'40" W with a distance of 239.80' to a point near the centerline of said track; thence with a bearing of S 24°58'23" W and a distance of 262.08', to a point also near the centerline of said track; thence leaving the said Railway with the common line of the (Now or Formerly) City of Charlotte, as recorded in Deed Book 4147, Page 370 of said registry a bearing of N 70°42'34" W and a total distance of 294.39', to a found iron rod (passing irons at 65.32' and at 104.54'); thence with the common line of the (Now or Formerly) City of Charlotte, as recorded in Deed Book 4147, Page 370 of said registry with a bearing of N 12°46'34" W and a distance of 553.51', to a found concrete monument; thence with the common line of The City of Charlotte, as recorded in deed book 4147, page 370 of said registry a bearing of S 69°04'50" W and a distance of 657.69', to a found iron pipe; thence with the common line of (Now or Formerly) Crown Atlantic Company as recorded in Deed Book

10478, Page 356 of said registry a bearing of N 33°07'05" W and a distance of 175.49', to a found iron pipe; thence with the common line of the (Now or Formerly) CW Holdings of Charlotte, LLC as recorded in Deed Book 17644, Page 302 of said registry a bearing of N 32°29'~4" W and a distance of 320.60', to a found iron; thence with the common line of the (Now or Formerly) Reagents, Inc., as recorded in Deed Book 3982, Page 796 of said registry a bearing of N 23°09'06" E and a distance of 99.74', to a found iron; thence with the Reagents, Inc. line a bearing of N 79°38'15" W and a distance of 221.70', to a found iron on the Eastern edge of the 60' Right of Way of England Street as shown on Map Book 23, Page 809 of said registry; thence with said Right of Way a bearing of N 25° 11'32" E and a distance of 118.51', to a found iron; thence leaving said Right of Way with the common line of Lemarc Inc. as recorded in Deed Book 8717, Page 986 of said registry with a bearing of S 80°01'01" E and a distance of 280.06', to a set rebar; thence with a Lemarc line a bearing of N 25°11'32" E and a distance of 248.70', to a found iron; thence with the Lemarc line a bearing of N 80°00'30" W and a distance of 280.05', to a found iron in the Eastern edge of the 60' Right of Way of England Street as described above; thence with said right of way a bearing of N 25°11'32" E and a distance of 714.79', to a set rebar; thence leaving said Right of Way with the common line of the (Now or Formerly) City of Charlotte as recorded in Deed Book 20204, Page 51 of said registry a bearing of N 71°24'05" E and a distance of 39.53', to a set rebar; thence with City of Charlotte line for (4) courses: (1) a bearing of S 64°54'04" E and a distance of 76.46', to a set rebar; (2) thence with an Arc to the Left having a Radius of 315.49' and a Length of 206.12' and being Chorded by a bearing of S 83°37'04" E and a distance of 202.47', to a set rebar; (3) thence with a bearing of N 77°39'59" E and a distance of 379.7 4', to a set rebar; (4) thence with a bearing of S 56°07'20" E and a distance of 86.86', to a set rebar, said rebar being located S 47°45'52" W 2365.07' (ground distance) from NGS monument "M-082"; thence with the common line of the (Now or Formerly) City of Charlotte as recorded in Deed Book 17540, Page 337 of the Mecklenburg County Registry a bearing of S 5°26'38" E and a distance of 373.44' to the POINT OF BEGINNING, and containing 46.866 Acres as

shown on survey by Carolina Surveyors, Inc., last revised July 24, 2007.

LESS AND EXCEPT that certain property described as follows:

Being all of Parcel 1A, Parcel 1 B, Parcel 2A, Parcel 3A, Parcel 3B, Parcel 11 A, Parcel 11 B, Parcel 11 C, Alley 1, Alley 2, Alley 3, Alley 11 and all streets dedicated as Public Right of Way, all as shown on that certain survey entitled "A Plat Showing Hadley Subdivision Map 1" dated February 4, 2009, prepared by Thomas E. White, North Carolina Professional Land Surveyor L-4689 of Carolina Surveyors, Inc. and recorded in Map Book 51, Page 367, Mecklenburg County Public Registry.

Tract II- Mecklenburg County Tax Parcel Nos. 205-173-11, 205-173-12, 205-173-13, 205-173-14, 205-173-15, 205-173-16, 205-173-17, 205-173-18, 205-173-19, 205-173-20, 205-173-21 and 205-173-22:

Being all of Parcel 1A, Parcel 1B, Parcel 2A, Parcel 3A, Parcel 3B, Parcel 11A, Parcel 11B, Parcel 11C, Alley 1, Alley 2, Alley 3 and Alley 11 as shown on that certain survey entitled "A Plat Showing Hadley Subdivision Map 1" dated February 4, 2009, prepared by Thomas E. White, North Carolina Professional Land Surveyor L-4689 of Carolina Surveyors, Inc. and recorded in Map Book 51, Page 367, Mecklenburg County Public Registry.

Tracts I and II being portions of that certain property conveyed from Brian B. Helms and wife Debra C. Helms and Jerry N. Helms and wife, Sue Lemmond Helms to Arrowood Station, LLC by deed recorded August 29, 2007 in Book 22742, Page 593, Mecklenburg County Public Registry.

- 10) the real property located at 2294 Fernwood Drive, East Point, Fulton County, Georgia, Tax Parcel ID No.: 14-016600021379;
- 11) the real property located at 1891 Connally Drive, East Point, Fulton County, Georgia, Tax Parcel ID No.: 14-016600021361;

- 12) the real property located at 1901 Connally Drive, East Point, Fulton County, Georgia, Tax Parcel ID No.: 14-016600021353;
- 13) the real property located at 2095 Newnan Avenue, East Point, Fulton County, Georgia, Tax Parcel ID No.: 14-013400020644;
- 14) the real property located at 2225 Dodson Drive, East Point, Fulton County, Georgia, Tax Parcel ID No.: 14-019800070014;
- 15) the real property located at 1202/1216 Zonolite Road, N.E., Atlanta, DeKalb County, Georgia, Tax Parcel ID No.: 18-107-14-036;
- 16) the real property located at 1750 Briarwood Road, Atlanta, DeKalb County, Georgia, Tax Parcel ID No.: 18-197-02-006;
- 17) the real property located at 1808 Therrell Farms Road, Sandy Ridge, Union County, North Carolina, Tax Parcel ID Nos.: 06183026, 06183029, 06183030, and 06183058, more particularly described as:

Tract 1:
Being all of Lots 1 and 33 of Therrell Farms, Map 1 as same is shown on map thereof recorded in Plat Cabinet H, at File 757, in the Union County Public Registry, North Carolina; reference to which is hereby made for a more particular description thereof.

Tract 2:
Being all of Lots 4 and 5 of Therrell Farms, Map 2, as same is shown on map thereof recorded in Plat Cabinet H, at File 759, in the Union County Public Registry, North Carolina; reference to which is hereby made for a more particular description thereof;
- 18) the real property specifically identified as: 4237 Rea Road, 7903 Rea View Court, 7907 Rea View Court, 7911 Rea View Court, 7915 Rea View Court, 7919 Rea View Court, 7920 Rea View Court, 7916 Rea View Court, 7912 Rea View Court, 7908 Rea View Court, 7904 Rea View Court, 0.14 acres on Rea View Court,

0.141 acres on Rea View Court, 0.052 acres on Rea View Court, and 0.107 acres on Rea View Court, Charlotte, Mecklenburg County, North Carolina, Tax Parcel ID Nos.: 21159314, 21159318, 21159319, 21159320, 21159321, 21159322, 21159323, 21159324, 21159325, 21159326, 21159327, 21159328, 21159329, 21159330, and 21159331, more particularly described as:

SITUATED in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:

BEGINNING at the iron survey stake, having North Carolina (NAD 83) grid coordinates of N = 498,776.23 feet and E = 1,460,301.57 feet located at the northwest corner of the property of 2728 Holding Corporation, as described in Deed Book 8736, Page 810 in the Mecklenburg County Public Registry (hereinafter the "Registry"); thence from the point of beginning, with and along the boundary line of said property of 2728 Holding Corporation, S. 14-28-47 E. 12.46 feet to an iron survey stake located at the northwest corner of the property of Madina M. Riley, as described in Deed Book 21469, Page 777, in the Registry; thence with and along the boundary line of said property of Madina M. Riley, S. 14-28-47 E. 326.72 feet to a misc. deciduous tree; thence S. 41-19-05 W. 100.45 feet to an iron pipe lying in the northeast corner of the property of Jane Rea Clute, et al., as described in Deed Book 5562, Page 243, of the Registry; thence with and along the boundary line of said property of Jane Rea Clute, et al., N. 49-17-05 W. 293.77 feet to an iron pipe having North Carolina (NAD 83) grid coordinates of N = 498,776.23 feet and E = 1,460,301.57 feet, lying southeast of the right-of-way of Rea Road; thence the following three (3) courses and distances: (1) with the arc of a circular curve to the left, having a radius of 2,473.08 feet, a chord bearing and distance of N. 43-55-16 E. 85.28 feet and an arc length of 85.29 feet to a point; (2) N. 43-45-15 E. 60.35 feet to a point; (3) N. 43-56-00 E. 148.87 feet to an iron survey stake, the place of beginning, all as shown on that certain Topographic Survey for Insite Residential, LLC, dated December 31, 2007, and prepared by A.G. Zoutewelle, P.A.

ADDITIONAL DESCRIBED AS FOLLOWS:

SITUATED in the City of Charlotte, Mecklenburg County, North Carolina, and being more particularly described as follows:

BEGINNING at the iron survey stake, having North Carolina (NAD 83) grid coordinates of N = 498,776.23 feet and E = 1,460,301.57 feet located at the northwest corner of the property of 2728 Holding Corporation, as described in Deed Book 8736, Page 810, in the Mecklenburg County Public Registry (hereinafter the "Registry"); thence from the point of beginning, with and along the boundary line of said property of 2728 Holding Corporation, S. 14-28-47 E. 12.46 feet to an iron survey stake located at the northwest corner of the property of Madina M. Riley, as described in Deed Book 21469, Page 777, in the Registry; thence with and along the boundary line of said property of Madina M. Riley, S. 14-28-47 E. 326.72 feet to a misc. deciduous tree; thence S. 41-19-05 W. 100.45 feet to an iron pipe lying in the northeast corner of the property of Jane Rea Clute et al, as described in Deed Book 5562, Page 243 of the Registry; thence with and along the boundary line of said property of Jane Rea Clute et al, N. 49-17-05 W. 293.77 feet to an iron pipe having North Carolina (NAD 83) grid coordinates of N = 498,573.69 feet and E = 1,460,087.84 feet, lying southeast of the right-of-way of Rea Road; thence the following three (3) courses and distances: (1) with the arc of a circular curve to the left, having a radius of 2,473.08 feet, a chord bearing and distance of N. 43-55-16 E. 85.28 feet and an arc length of 85.29 feet to a point; (2) N. 43-45-15 E. 60.35 feet to a point; (3) N. 43-56-00 E. 148.87 feet to an iron survey stake, the place of beginning, all as shown on that certain Topographic Survey for Insite Residential, LLC, dated December 31, 2007, and prepared by A.G. Zoutewelle, P.A.; and

- 19) the real property located at 2553 340th Street, Keokuk, and adjoining 377 acres in Montrose Township, Lee County, Iowa, Tax Parcel ID Nos.: 042318341000070; 042318342000020; 042318343000050; 042318344000010; 042318344000020; 042318344000040; 042318342000040; 042318344000030;

042318342000010; and 042318342000030, more particularly described as:

Three Hundred and Seventy Seven (377) acres off the East side of Section Thirty Four (34), in Township Sixty Six (66) North, Range Five (5) West of the Fifth Principal Meridian, in Lee County, Iowa.

Subject, however, to conveyances to Lee County, Iowa, for the purposes and for use as public highways of parcels recorded at Microfiche 98S-44 E2, Microfiche 99S-10 C7, and Book 05S, Page 494, at the Office of the Recorder of Lee County, Iowa, and subject to other easements and licenses of record;

D. PERSONAL PROPERTY:

- 1) 2006 Cessna Citation XLS aircraft, Manufacturer's Serial Number 560-5623, bearing registration number N562VP;
- 2) Gipps Aero Party Limited Model GA8TC-320 aircraft bearing tail number N68GA and serial number GA8-TC-320-12-187;
- 3) Extra Flugzeugproduktions Und Model EA300/LT aircraft bearing tail number N330TY and serial number LT020;
- 4) 2012 Mercedes Benz GL550 bearing vehicle identification number 4JGBF8GE5CA785200;
- 5) 2012 Mercedes Benz SLS AMG bearing vehicle identification number WDDRJ7HA1CA008056; and
- 6) 2013 Audi SS Quattro bearing vehicle identification number WAUD2AFD2DN020235;

E. CURRENCY AND MONETARY INSTRUMENTS:

- 1) a total of approximately 8,671,456,050 in Iraqi dinar seized from 2751 Buford Highway, #403, Atlanta, Georgia on June 3, 2015;

- 2) a total of approximately 13,317,698,200 in Vietnamese Dong seized from 2751 Buford Highway, #403, Atlanta, Georgia on June 3, 2015;
- 3) a total of approximately 2,100 in Afghanis seized from 2751 Buford Highway, #403, Atlanta, Georgia on June 3, 2015;
- 4) a total of approximately 100 in Chinese Yuan seized from 2751 Buford Highway, #403, Atlanta, Georgia on June 3, 2015;
- 5) a total of approximately 1,600,000 in Indonesian Rupiahs seized from 2751 Buford Highway, #403, Atlanta, Georgia on June 3, 2015;
- 6) approximately 29 silver coins seized from 2751 Buford Highway, #403, Atlanta, Georgia on June 3, 2015;
- 7) a total of approximately 14,396,403 in Iraqi dinar seized from 4536 East Brookhaven Drive, Atlanta, Georgia on June 3, 2015;
- 8) a total of approximately 20,000 in Vietnamese Dong seized from 4536 East Brookhaven Drive, Atlanta, Georgia on June 3, 2015;
- 9) a total of approximately 150,000 in Bank of Mozambique notes seized from 4536 East Brookhaven Drive, Atlanta, Georgia on June 3, 2015;
- 10) a total of approximately 23,200 in Bank of Egypt notes seized from 4536 East Brookhaven Drive, Atlanta, Georgia on June 3, 2015;
- 11) a total of approximately 1,000 in Union of Burma bank notes seized from 4536 East Brookhaven Drive, Atlanta, Georgia on June 3, 2015;

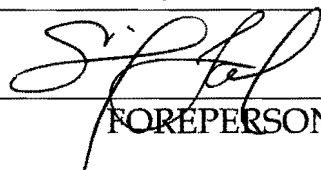
- 12) a total of approximately 1,000,000 in Republic of Iran bank notes seized from 4536 East Brookhaven Drive, Atlanta, Georgia on June 3, 2015;
- 13) a total of approximately 9,799 in Chinese Yuan seized from 4536 East Brookhaven Drive, Atlanta, Georgia on June 3, 2015;
- 14) a total of approximately 1,502,600 in Afghanis seized from 4536 East Brookhaven Drive, Atlanta, Georgia on June 3, 2015;
- 15) a total of approximately 2,450 in Bank of Suriname notes seized from 4536 East Brookhaven Drive, Atlanta, Georgia on June 3, 2015;
- 16) a total of approximately 9,300 in Bank of Yugoslavia notes seized from 4536 East Brookhaven Drive, Atlanta, Georgia on June 3, 2015;
- 17) a total of approximately 155,000 in Cambodian Bank notes seized from 4536 East Brookhaven Drive, Atlanta, Georgia on June 3, 2015;
- 18) a total of approximately 500 in Brazilian currency seized from 4536 East Brookhaven Drive, Atlanta, Georgia on June 3, 2015;
- 19) a total of approximately 1,000 in Bank of Sudan notes seized from 4536 East Brookhaven Drive, Atlanta, Georgia on June 3, 2015;
- 20) approximately 182 gold coins seized from 4536 East Brookhaven Drive, Atlanta, Georgia on June 3, 2015;
- 21) approximately 49 silver coins seized from 4536 East Brookhaven Drive, Atlanta, Georgia on June 3, 2015; and
- 22) approximately \$48,718.00 in United States currency seized from 4536 East Brookhaven Drive, Atlanta, Georgia on June 3, 2015.

42. If, as a result of any act or omission of TYSON RHAME, JAMES SHAW, FRANK BELL, OR TERRENCE KELLER, any property subject to forfeiture:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

the United States intends, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1); or Title 28, United States Code, Section 2461(c), to seek forfeiture of any other

property of said defendants up to the value of the forfeitable property.

A TRUE BILL

FOREPERSON

JOHN A. HORN

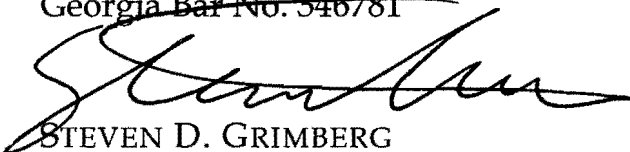
United States Attorney



THOMAS J. KREPP

Assistant United States Attorney

Georgia Bar No. 346781



STEVEN D. GRIMBERG

Assistant United States Attorney

Georgia Bar No. 312144

600 U.S. Courthouse

75 Spring Street, S.W.

Atlanta, GA 30303

404-581-6000; Fax: 404-581-6181